

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN**

UNITED STATES OF AMERICA

v.

LI XING, ET AL

**COUNSEL ONLY
STATUS/SCHEDULING CONFERENCE**

CASE NUMBER 25-CR-8

HONORABLE STEPHEN C. DRIES, presiding
Deputy Clerk: Katina Hubacz
Hearing Held: February 28, 2025 at 10:00 AM

Court Reporter: Zoom Audio
Hearing Began: 10:00 AM
Hearing Ended: 10:06 AM

Appearances:

UNITED STATES OF AMERICA by: Katherine Halopka-Ivery

DEFENDANT(S): NOT PRESENT

DEFENSE ATTORNEY(S): SEE ATTACHED LIST

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- ☒ Case designated complex
 - ☒ Counsel Only Status/Scheduling Conference set for: **April 25, 2025 at 9:00 AM via Zoom Audio**
 - ☒ Court makes a Speedy Trial Finding. The time from today until April 25, 2025 is excluded under the Speedy Trial Act
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GOVT:

- Matter has been designated complex
- Provides status of remaining Defts who have not appeared: Xing is in state custody, Huang appeared in NY, Thornton appeared in FL, last remaining Deft is in the process of turning himself in
- Hoping to have everyone appear in March
- Plan to file a protective order
- First round of discovery is anticipated in about 30 days and will communicate to defense counsel how big of a drive is needed
- Suggest another status in 60 days

DEFENSE (ULLER):

- Have not spoken to other defense counsel yet
- No objection to putting matter out 60 days
- All defense counsel agree 60 days makes sense

COURT:

- Sets another status in 60 days and makes a Speedy Trial finding

25-CR-8
XING, et al.
Counsel Only Status/Scheduling Conference
February 28, 2025 at 10:00 AM

<u>Defendant</u>	<u>Attorney</u>
LI XING	A&P set for 3/26/2025
KAIYU HUANG	Appeared in NY
SHAWN M. SENTER	Nicole Masnica
JASON A. WNUK	Craig S. Powell
KEVIN M. EISENHAUER	Leah R. Thomas
SHELTON K. THORNTON	Appeared in FL
SKYLAR V. TRUMBO	Joshua Uller
JOHN W. PERRY	John S. Schiro
ADHAM B. BLANDIN	No appearance made yet